

Agenda for the January 15, 2003 Dade Heritage Trust Board Meeting
The Bath Club

5:30 p.m.: Tour of the Bath Club—by Architect Al Schulman

6:00 p.m.—Call to Order—President Bill Murphy

Approval of Minutes

Treasurer's Report—Walter Alvarez

Audit being finalized

Holiday party--\$610 profit

Christmas gift memberships--\$500 from Eugene Threadgill

\$500 membership—Cathy Coates

Donation of \$900 for computer from Jim Herrera

Executive Director's Report—Becky Matkov

Grant submitted to Peacock Foundation

Grants being written to Rosenberg, Dunspaugh-Dalton and Goldsmith Foundations

Dade Heritage Days –in pursuit of sponsors

Preservation Awards—need nominations

Preservation Today magazine—could be a fundraiser if each board member purchased or sold a page of advertising

President's Report—Bill Murphy

Thanks to Neil Robertson for hosting wonderful holiday party and donating \$600 for band—and thanks to Board members for bringing food or making donation

Thanks to Dolly MacIntyre for phone-a-thon success in raising \$2360 so far

Thanks to Judy Pruitt for working with Charles Kropke of Dragonfly to resurrect DHT tour program

Thanks to George Neary for Bath Club contact for hosting this Board meeting

Old Miami High Bungalow-- Move is ON! -- Sat. Jan. 18th at 10 a.m. —Rich Heisenbottle

Calusa Playhouse—Blanca Mesa

Publicity—Penny Lambeth

Next Board Meeting—Wed. Feb. 19th—any suggestions or contacts for location?

**Dade Heritage Trust Board Meeting
November 20, 2002
Deering Estate at Cutler**

Present: Bill Murphy, Richard Heisenbottle, Walter Alvarez, Ruth Jacobs, David Stanley, Kathy Hersh, Jeannette Poole, Judith Pruitt, Dolly MacIntyre, Enid Pinkney, Neil Robertson, Cathy Coates, Blanca Mesa.

Absent: George Neary, Rafael Penalver, Penny Lambeth, Frans Boetes, Elena Carpenter, Chico Goldsmith, John Hinson, Clay Hamilton, Donald Marx, Luis Penelas, Marie Stiefel

The Board was welcomed by Deering Estate Foundation President Rick Cohen and Deering Foundation Executive Director Kim Sovia, who presented a short video about the historic Deering Estate property.

President Bill Murhpy called the meeting to order at 6:40 p.m. and welcomed new board member David Stanley, who is with Royal Caribbean.

The minutes were approved with the correction that Dolly MacIntyre and Judy Pruitt did not attend the October board meeting.

Treasurer's Report, as given by Walter Alvarez, was approved.

Executive Director's Report: Becky Matkov announced that *Preservation Today* magazine had been printed and mailed. Board members were encouraged to pass extras out to contacts.

Final grant reports have been submitted to the State, Miami-Dade Cultural Affairs and the Peacock Foundation. A grant request has been submitted to Royal Caribbean for support of Dade Heritage Days.

Terry Mock, Florida director of Champion Tree, attended our DHT Membership meeting at Plymouth Congregational Church. Champion Tree is a national nonprofit headquartered in Michigan that grows and plants clones of genetically superior tree species, i.e., the largest or oldest in the world. They are working with Palmer Trinity School on a project in Miami and would like to work with DHT to plant a champion tree clone at the Miami Circle and in Spring Garden along the Miami River during Dade Heritage Days. On a longer term basis, DHT might partner with Champion Tree on a project of planting champion tree clones at historic sites throughout South Florida. This could be a good fundraising opportunity, with trees being named for donors.

The Trapp House, 2521 Bayshore Drive, is one of the oldest houses in Coconut Grove. Trapp House is locally historically designated and would make a good DHT headquarters or museum. It is zoned as single family residential with a historic overlay. The realtors promised to call as soon as an appraisal was completed. The house has 7,000 total square footage. We need to gather more information and need a smaller group to work on this issue. Walter Alvarez and Jeanette Poole volunteered to investigate.

President's Report: Bill Murphy thanked Marie Stiefel in absentia for the excellent job she had done in putting out a DHT newsletter.

Bill Murphy and Becky Matkov met with the University of Miami School of Architecture and discussed how DHT might use the Revolving Fund to assist in the Charles Street, West Coconut Grove development project. This could be a nice partnership and good launch of the DHT Preservation Revolving Fund.

Corporate Membership: Cathy Coates has been working on corporate memberships. Cathy, Bill Murphy and Becky met with Bill Graham of the Graham Companies, and Cathy and Becky met with Tom Monaghan of Piedmont Hawthorne to seek corporate memberships. Metro Beauty Supply joined DHT for \$1000, and it is expected that Ocean Bank will make a commitment as well. Every Board member should pursue their corporate connections and leads to secure more memberships.

Old Miami High Bungalow: Richard Heisenbottle reported that a mandatory public hearing approved the relocation of the bungalow to Southside Park. The renovation will be very complex; the roof must be removed to go under Metro-Mover, and the front porch has to be removed. The tenants had not vacated the premises yet, slowing down the project. However, the HABS drawings have been completed, and if the bids go out next week the work will be on schedule. When the bungalow is moved, we will have a big PR event. DHT has itemized a budget to demonstrate all the time we have put into this project over the last year and a half.

Dade Heritage Days Aviation Fundraiser is being co-chaired by Walter Alvarez and Jon Arthur, who worked for PanAm for 25 years. It was suggested that we give Jon Arthur a complimentary DHT membership. Walter and Becky have also met with Chalk's Airline on Watson Island and are seeking to secure Angela Gittens, director of the Miami International Airport, to participate. Dade Heritage Days will be March 1st through April 30th.

Calusa Park Playhouse: Blanca Mesa reviewed the file on this historic Key Biscayne building, which is on DHT's Endangered Sites List. The playhouse is in derelict condition and may be beyond restoration. \$100,000 was raised a few years ago and the money has disappeared in the County. Blanca will draft a letter to Miami-Dade County Parks Director Vivian Rodriguez and Preservation Director Ivan Rodriguez documenting this and asking for a response. The letter will be routed through Dade Heritage Trust.

Hampton House: Enid Pinkney reported on the progress being made on the Hampton House, one of DHT's Endangered Sites, and encouraged all to attend the Hampton House fundraiser to be held Dec. 18th at the Royal Palm Crown Plaza Hotel on Miami Beach. Donahue Peebles is underwriting this event for the Hampton House Community Trust.

The DHT Holiday Party will be held on December 16, 2002. Price is \$35 for members, \$40 guests, and board members should bring food. A band will provide music, courtesy of a \$600 donation by Alyce and Neil Robertson to DHT. This is a good opportunity to bring friends and possible new members. A raffle will be held to raise money.

Phone-A-Thon: Dolly MacIntyre reported that about \$2000 had been received so far from calls to about one-third of the membership. There was a discussion regarding updating the membership list and when to eliminate old members. Another phone-a-thon will be held in December.

Dolly asked Board members to donate money to give National Trust memberships to all the County and City Commissioners.

Insurance: Thanks to the efforts of DHT pro bono attorney Drew Moss, DHT finally received a settlement check for \$13,500 from the insurance company to repair the DHT Headquarters damaged by the demolition of Dr. Jackson's house next door in June, 2001. The City's Risk Management Office has contacted DHT and wants the money given to them, saying the building is City property and the City can repair the damage. The Board's consensus was that DHT should handle getting damages repaired. We have a fiduciary responsibility to fix the damages with the insurance money. We would be liable if we gave it to the City and if the damages were not repaired.

Kathy Hersh will write a letter for Becky and Bill to sign re privatizing the Parrot Jungle/Village of Pinecrest.

Dolly MacIntyre announced that The Villagers are having a January 24th workshop on "Learning How to Survey and Complete National Register Nominations."

The meeting was adjourned at 8:15 p.m.

Submitted by Kathy Hersh, substituting for Blanca Mesa

DHT Executive Director's Report for January 15, 2003 DHT Board Meeting

Fundraising:

Met with Bill Graham, Bill Murphy and Cathy Coates re corporate membership
Met with Tom Monaghan and Cathy Coates re Piedmont Hawthorne sponsorship
Met with Brendan Lane and Walter Alvarez re Chalk's Airline sponsorship
Completed Peacock Foundation grant application and hosted a site visit
Called Rosenberg Foundation, Dunspaugh Dalton and Goldsmith Foundations re timing of grant submittals
Revised membership renewal letter
Attended with Bill Murphy an American Airlines and Hyatt Hotel reception
Completed Knight Foundation Final Report
Participated in DHT Phone-a-thon
Met with Sandra Carballosa in Carlos MacDonald's office re partnering with City on opening of City Hall restoration as kickoff for Dade Heritage Days
Met with Aviation Fundraising Committee

Community Outreach and Public Relations:

Initiated story on Miami High Bungalow in Miami Herald, written by Andres Viglucci
Worked with Channel 6 on TV coverage of Old Miami High Bungalow
Met with Revolving Fund Committee
Attended book signing reception for Biltmore book by Ellen Uguccioni and Sam LaRoue
Attended Villager House Tour
Attended Vizcayan Foundation reception
Attended Pan Am Foundation anniversary celebration at Miami City Hall
Participated in planning meetings with City officials for Old Miami High move
Welcomed tour guides to meeting at DHT
Attended Prologue Society lecture on Biltmore book
Addressed City Commission meeting re Old Miami High Bungalow
Worked on logistics and PR for Jan. 18th move of Old Miami High Bungalow

Administrative:

Prepared and mailed invitations to Holiday Party
Planned food and logistics for party
Supervised party coordination
Ordered flowers as thank you for hosts
Wrote thank yous for party
Wrote thank yous for donations
Supervised straightening up of office
Prepared packet for Dec. and Jan. Executive Committee meetings
Made arrangements and prepared packet for Jan. Board meeting
Secured estimates for repair work on DHT Headquarters
Worked with accountant and staff on audit

| Income | Actual Month Dec/02 | Actual 6 Months YTD | Annual Budget 07/02-06/03 | Actual Last Yr. |
|---|------------------------|------------------------|------------------------------|-------------------|
| 3000 Grants | <u>15,000.00</u> | <u>15,000.00</u> | <u>124,000.00</u> | <u>87,669.00</u> |
| 3100 Membership Dues | <u>3,205.00</u> | <u>8,115.00</u> | <u>16,000.00</u> | <u>16,380.00</u> |
| 3101 Phone-A-Thon | <u>200.00</u> | <u>2,390.00</u> | | |
| 3200 Donations | | <u>20,040.00</u> | <u>10,000.00</u> | <u>7,306.00</u> |
| 3300 Administration Fees | | <u>2,000.00</u> | <u>4,300.00</u> | |
| 3350 Advertising Income | <u>250.00</u> | <u>1,670.00</u> | <u>6,000.00</u> | <u>5,400.00</u> |
| 3400 "MHN" Publication Sales | <u>329.20</u> | <u>4,207.56</u> | <u>10,000.00</u> | <u>43,959.34</u> |
| 3450 Merchandise Sales | <u>200.00</u> | <u>456.00</u> | <u>100.00</u> | |
| 3500 Meeting/Event Income | <u>2,015.00</u> | <u>2,050.00</u> | <u>15,000.00</u> | <u>3,750.00</u> |
| 3510 Tour Income | | | | <u>910.00</u> |
| 3550 Sponsorships | | | <u>10,000.00</u> | <u>8,000.00</u> |
| 3600 *Other Income | | | | <u>602.19</u> |
| 3601 Author's Fees | | | | <u>2,000.00</u> |
| 3900 Interest Income(Bank) | <u>48.34</u> | <u>288.25</u> | | <u>576.33</u> |
| 3901 Investment/ Dividend Income | | | <u>600.00</u> | <u>45.78</u> |
| 3999 Reimbursement Expenses | | <u>123.95</u> | | <u>216.55</u> |
| 4002 Endowment Fund | | | | <u>1,100.00</u> |
| 4004 Save Old Miami High | <u>100.00</u> | <u>1,120.00</u> | | <u>45,471.00</u> |
| 4005 Hampton House | | <u>150.00</u> | | <u>1,210.00</u> |
| 4006 Revolving Fund Administration Fee | | <u>70,000.00</u> | <u>70,000.00</u> | |
| 4007 Insurance DHT Headquarters | | <u>13,500.00</u> | | |
| <u>Income</u> | <u>21,347.54</u> | <u>141,110.76</u> | <u>266,000.00</u> | <u>224,596.19</u> |

| EXPENSE | Actual Month Dec/02 | Actual 6 Month/ YTD | Annual Budget 7/02-6/03 | Actual Last Year |
|--|------------------------|------------------------|----------------------------|------------------|
| 5000-SALARY EXPENSES | 9,246.14 | 58,726.83 | 119,000.00 | 84,498.70 |
| 5115- MEETING/EVENT/ CATERING | 1,678.73 | 2,269.39 | 8,000.00 | 3,425.97 |
| 5120-MERCHANDISE PURCHASE | | 680.00 | 1,000.00 | 932.17 |
| 5200-PRINTING/DESIGN | | | 20,000.00 | 8,006.00 |
| 5300-REPAIR & MAINTENANCE | | 415.19 | 9,500.00 | 732.19 |
| 5400-LICENSES & PERMITS | 28.90 | 959.85 | 1,500.00 | 1,152.25 |
| 5450-WASTE REMOVAL | | 839.86 | 1,600.00 | 1,594.08 |
| 5500-CONTRACT SERVICES | | | 2,500.00 | 5,189.88 |
| 5600-UTILITIES | 143.17 | 1,091.59 | 2,500.00 | 2,212.93 |
| 5700-INSURANCE | | 6,331.17 | 8,000.00 | 7,736.18 |
| 5710-ACCOUNTANT FEES | 1,750.00 | 3,500.00 | 4,000.00 | 3,500.00 |
| 5750-PROFESSIONAL/LEGAL FEES | | 434.29 | 5,000.00 | 5,379.50 |
| 5800-ADVERTISING & PROMOTION | 300.00 | 400.00 | 10,000.00 | 9,500.10 |
| 5810-PRINTING | 8,195.10 | 9,266.16 | | 20,377.04 |
| 5820-AWARDS/PRIZE & GIFTS | | 57.50 | 2,000.00 | 2,070.50 |
| 5830-SPECIAL & FUNDRAISING EVENTS- EXPENSES/SPKRS | | 195.00 | 10,000.00 | 1,732.31 |
| 5840-SEMINARS/CONFERENCES/MTGS. | | 1,579.37 | 3,000.00 | 792.49 |
| 5850-PHOTOGRAPHY/SIGNS & BANNERS | | 477.48 | 5,000.00 | 4,546.73 |
| 5990-MISC.LICENSING & TAX | 2,388.62 | 2,388.62 | 3,000.00 | 462.65 |

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|--|---------------|-----------------|-----------------|------------------|
| 6010-PAYROLL TAXES | <u>707.34</u> | <u>4,593.56</u> | <u>9,500.00</u> | <u>11,296.17</u> |
| 6015-MEDICAL INSURANCE | <u>500.00</u> | <u>3,000.00</u> | <u>5,400.00</u> | <u>4,050.00</u> |
| 6200-VEHICLE EXPENSE | <u>50.00</u> | <u>71.00</u> | <u>150.00</u> | <u>738.05</u> |
| 6300-PAYROLL PROCESSING SERVICE | <u>94.42</u> | <u>906.26</u> | <u>1,200.00</u> | <u>1,360.26</u> |
| 6310-OFFICE SUPPLIES | <u>562.39</u> | <u>2,848.08</u> | <u>4,500.00</u> | <u>4,749.00</u> |
| 6320-TELEPHONE | <u>410.15</u> | <u>2,465.77</u> | <u>4,800.00</u> | <u>5,219.04</u> |
| 6330-DUES & SUBSCRIPTIONS | | <u>914.00</u> | <u>2,500.00</u> | <u>2,478.98</u> |
| 6340-MTG/EVENTS EQUIPMENT RENTAL | | <u>168.93</u> | <u>1,000.00</u> | <u>940.14</u> |
| 6500-BANK CHARGES | <u>73.50</u> | <u>245.29</u> | <u>250.00</u> | <u>111.08</u> |
| 6510-BOOKS, MAGAZINES & PUBLICATIONS | | <u>21.80</u> | <u>285.00</u> | <u>285.10</u> |
| 6520-CREDIT CARD SALES | | <u>30.49</u> | <u>300.00</u> | <u>247.76</u> |
| 6521-CREDIT CARD DISCOUNT FEE-MEMBERSHIP | | <u>12.68</u> | <u>200.00</u> | <u>333.80</u> |
| 6600-RENT | | | <u>4.00</u> | |
| 6610-EQUIPMENT-LEASE & MAINTENANCE | <u>57.15</u> | <u>1,492.14</u> | <u>4,900.00</u> | <u>5,062.35</u> |
| 6710-VEHICLE INSURANCE | <u>515.00</u> | <u>1,108.00</u> | <u>750.00</u> | <u>178.00</u> |
| 6810-POSTAGE | <u>720.69</u> | <u>2,170.61</u> | <u>7,161.00</u> | <u>7,144.39</u> |
| 6830-TRAVEL(TRANSPORTATION & LODGING) | | | <u>2,500.00</u> | <u>1,192.42</u> |
| 6840-ALARM MONITORING | | <u>287.00</u> | <u>450.00</u> | <u>337.00</u> |
| 6930-EQUIPMENT PURCHASES | | | <u>3,000.00</u> | |
| 6931-DOWNTOWN MIAMI MAIN STREET PROGRAM | | | | <u>5,000.00</u> |

6932-Knight Foundation Video

6933- Reimbursement

6935-City Cemetery

6936-Credit Card sales/Villagers

6937-Save Old Miami High

6938-Hampton House

TOTAL EXPENSES

Excess Revenue Over Expenses

1,305.41

250.00

1,300.00

250.00

365.06

41,504.40

1,210.00

216,120.62

266,000.00

153,027.37

27,452.50

(11916.61)

(6,104.96)



Northern Trust

595 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

Statement of Account

PAGE 1 OF 5

STATEMENT CLOSING DATE
DECEMBER 31, 2002

PLEASE REFER INQUIRIES TO:
CHRISTINA LUNSFORD
1-305-529-7700

30 ITEMS ENCLOSED

DADE HERITAGE ++A++ TRUST
190 SE 12 TER
MIAMI FL 33131-3204

COMBINED STATEMENT

SUMMARY OF ACCOUNTS

| <u>TYPE OF ACCOUNT</u> | <u>ACCOUNT #</u> | <u>ENDING BALANCE</u> |
|--------------------------|------------------|-----------------------|
| BUSINESS ANCHOR CHECKING | 1240001367 | 20,035.00 |
| ANCHOR INVESTMENT** | 902553676 | 33,673.59 |
| | COMBINED BALANCE | 53,708.59 |

ANCHOR INVESTMENT 902553676

MUTUAL FUND PORTFOLIO POSITION

| NORTHERN FUND: | NORTHERN MONEY MARKET FUND |
|---------------------|----------------------------|
| NUMBER OF SHARES | 33,673.590 |
| SHARE PRICE | 1.000 |
| MARKET VALUE | 33,673.59 |
| ANNUAL YIELD TO MKT | 1.00 |
| DIVIDEND INCOME | 48.34 |

** An investment in Northern Funds is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other governmental agency. Although the money market funds seek to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in the Funds.

Shares of Northern Funds are distributed by Northern Funds Distributors, LLC, an independent third party.

| | | |
|-------------------------|-----------------------|--------------------------|
| NOT FDIC-INSURED | May lose value | No bank guarantee |
|-------------------------|-----------------------|--------------------------|



Northern Trust

595 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

Statement of Account

PAGE 1 OF 1

STATEMENT CLOSING DATE
DECEMBER 31, 2002

PLEASE REFER INQUIRIES TO:
CHRISTINA LUNSFORD
1-305-529-7700

0 ITEMS ENCLOSED

DADE HERITAGE TRUST INC.
REVOLVING FUND
190 SE 12 TER
MIAMI FL 33131-3204

NON-PERSONAL PREMIUM MMDA NUMBER 1217024831

| | |
|-------------------------------------|------------|
| BEGINNING BALANCE NOVEMBER 29, 2002 | 632,957.74 |
| CHECKS AND DEBITS | 0.00 |
| DEPOSITS AND CREDITS | 0.00 |
| INTEREST PAID | 715.85 |
| ENDING BALANCE ON DECEMBER 31, 2002 | 633,673.59 |
| INTEREST PAID YEAR TO DATE | 3,673.59 |

CREDITS

| <u>DATE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------|--------------------|---------------|
| 12-31 | INTEREST | 715.85 |

DAILY BALANCES

| <u>DATE</u> | <u>BALANCE</u> | <u>DATE</u> | <u>BALANCE</u> | <u>DATE</u> | <u>BALANCE</u> |
|-------------|----------------|-------------|----------------|-------------|----------------|
| 11-29 | 632,957.74 | | 12-31 | 633,673.59 | |

Interest for 2002 to be reported to the Internal Revenue Service on your tax return is \$ 3,673.59.

Phone-a-thon

| | | | |
|-------------------------|---------|------------------|----------|
| Atwood,Anthony D. | #1467 | \$30.00 Buddy | 10/30/02 |
| Ball,Mona | #6701 | \$30.00 Buddy | 10/1/02 |
| Belair,Renee | #6675 | \$30.00 Buddy | 9/30/02 |
| Belisle, Joseph | #6218 | \$50.00 | 10/21/02 |
| Benson,Irene | #250 | \$10.00 | 10/16/02 |
| Blanc, Lodovico | #4569 | \$30.00 Buddy | 10/24/02 |
| Bondurant,Gay | #404 | \$300.00 Booster | 10/7/02 |
| Boyer, Dorothy | #2958 | \$30.00 | 11/7/02 |
| Brody, Betty | #2562 | \$25.00 | 10/30/02 |
| Burch, Alice | M/O | \$30.00 | 12/9/02 |
| Bush,Gregory | M/C | \$30.00 Buddy | 11/4/02 |
| Castillo,Pedro | #2048 | \$100.00 | 10/16/02 |
| Cathy Coates | C/C | \$30.00 | 12/2 |
| Cleary,Malinda | #3865 | \$30.00 Buddy | 10/21/02 |
| Coates, Cathy | #0468 | \$30.00 | 12/9/02 |
| Culmer, Leome | #2884 | \$30.00 | 11/7/02 |
| Deppe, Janina | #2505 | \$50.00 | 12/12/02 |
| Dorothy Graham | #4281 | \$30.00 | 12/18/02 |
| E.B. Thomas | #4403 | \$30.00 | 12/19/02 |
| Fitzgerald, Dan | #5693 | \$25.00 | 12/5/02 |
| Gache, Richard | #2562 | \$30.00 | 11/11/02 |
| Goldberg, Janie | #1026 | \$30.00 Buddy | 11/12/02 |
| Green, Gloria | #2016 | \$30.00 Buddy | 10/30/02 |
| Greenfield,Arnold | #1963 | \$300.00 Booster | 9/30/02 |
| Gross, Jane | #259 | \$30.00 Buddy | 10/21/02 |
| Hanna, Monica | #2927 | \$30.00 Buddy | 10/21/02 |
| Joan G. Blank | #402 | \$50.00 | 1/2/03 |
| King, Kristy | Visa | \$35.00 | 11/4/02 |
| Klemick,Diane | Visa | \$30.00 Buddy | 11/4/02 |
| Kurry,Jonathan | #006863 | \$50.00 | 10/30/02 |
| Landy, Linda | #1733 | \$50.00 | 11/7/02 |
| Leonard,Joseph | #1374 | \$15.00 | 10/16/02 |
| Lopez,Robert | M/O | \$30.00 Buddy | 10/8/02 |
| Lyatt, Ann Marie | #9881 | \$30.00 Buddy | 10/21/02 |
| MacIntyre,Dolly | #2723 | \$100.00 | 11/4/02 |
| Marx,Don | #13307 | \$10.00 | 10/31/02 |
| Marx,Don | #13351 | \$90.00 | 11/15/02 |
| McGrath,Martha | #4702 | \$30.00 Buddy | 9/30/02 |
| McLeod, Hazel | #2803 | \$30.00 | 1/7/03 |
| Metcalf, Elizabeth | #6441 | \$30.00 | 12/19/02 |
| Mr. & Mrs. Howard Landy | #1733 | \$50.00 | 11/7/02 |
| Rathbone, Ward | #6467 | \$30.00 | 1/2/03 |
| Skinner, Crystal | #1124 | \$30.00 | 12/2 |
| Stiefel, Marie | #2074 | \$300.00 Booster | 11/4/02 |

Total as of Jan/03

\$2,390.00

Dade Heritage Trust 2002 Holiday Party

| | | |
|---------|------------|--|
| Income | | |
| | \$189.00 | Cash |
| | \$1,390.00 | C/C |
| | \$1,074.00 | checks |
| | \$600.00 | Donation for Band |
| Total | \$3,253.00 | |
| Expense | | |
| | \$230.81 | Invitations (Sir Speedy) |
| | \$303.00 | Sam's Club (food, paper goods, wine) |
| | \$58.57 | Honey Baked Ham |
| | \$94.25 | Rice Platters |
| | \$27.58 | Battery for camera |
| | \$291.00 | Publix (condiments, Rolls, Turkey, capers, lemon, lime, cookies) |
| | \$105.00 | Office Depot (cutlery, stock paper, name tags) |
| | \$250.00 | Postage |
| | \$31.20 | Mileage (120 miles) |
| | \$425.00 | catering |
| | \$225.84 | wine |
| | \$600.00 | Michael Suman (Band) |
| Total | \$2,642.25 | |
| Total | \$610.75 | |

'WE MOVED HERE AND THE PELICANS FOUND US'



PHOTOS BY NURI VALLBONA/HERALD STAFF

FAITHFUL FLOCK: Injured birds fly in, swim in and even waddle down the dock to Harry and Darlene Kelton's Pelican Harbor Seabird Station on the 79th Street causeway in Miami.

A legacy of caring for wounded pelicans

For 22 years, couple has tended sick bay for birds

BY CURTIS MORGAN
cmorgan@herald.com

The patients fly in. They swim in. Others just waddle down the dock, like this big guy with a fish hook protruding from bloody breast feathers.

It's winter and that means wounded waterfowl are again flocking to Pelican Harbor Seabird Station, where Harry and Darlene Kelton have devoted 22 years tending to the sick,

snagged, ensnared and battered birds of Biscayne Bay.

"Two-thirds of them come in under their own power," said Harry Kelton, as he stands in a pair of poop-splattered sneakers near outdoor pens filled with pelicans, herons, gulls and assorted other recovering birds.

Work at the nonprofit center on the 79th Street causeway in Miami surges every year around this time, as migrating birds swell the local avian population and

birds start showing up with all manner of injuries, most from encounters with fishing gear.

Many of the worst cases have to be brought in. A boater alerted Kelton to one starving pelican on New Year's Day. X-rays revealed four hooks embedded in its stomach. The next day, Indian Creek Village police delivered a pelican with a broken wing. It had been accidentally snagged by fisher-

▶ PLEASE SEE PELICANS, 2B



Clock ticking on first Miami High

Historic cottage must be moved or risk demolition

BY ANDRES VIGLUCCI
avigliucci@herald.com

The yearlong race to save the original Miami High School, a humble wooden bungalow that must make way for a new high-rise, is down to the wire and nearing a photo finish.

If the historic cottage is not moved from its Brickell district site by Jan. 15, the developers are free to tear it down. So Miami officials and contractors hired for the job are scrambling to get the old schoolhouse ready to roll down the street to its new home at a city park — no simple task.

They have already removed the bungalow's deteriorated porch. The roof will come off next, so that the nearly 100-year-old building at 79 SW 12th St. can be squeezed under the elevated Metromover tracks to nearby Southside Park.

This week, a steel lattice will be built under the bungalow, and the entire structure will be jacked up and put on wheels. Finally, before it can be moved, overhead power lines and cable TV and phone wires along the route must be disconnected.

The private architect coordinating the project, Richard Heiser, says the deadline will be met, although he said the move might happen right on the 15th.

▶ PLEASE SEE MIAMI HIGH, 2B

Historic Miami High must be moved by Jan. 15

MIAMI HIGH, FROM 1B

Preservationists who have been pushing to save the building are nervous.

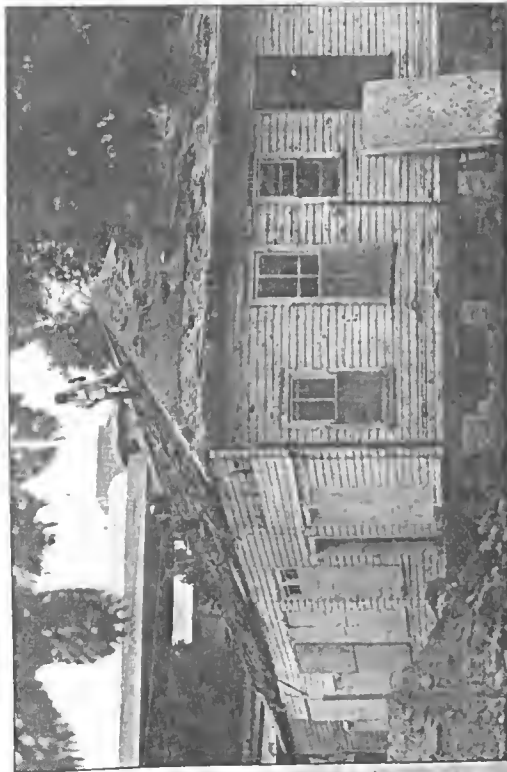
"This is too close for my comfort," said Becky Matkov, executive director of the Dade Heritage Trust. "Everybody is holding their breath on this."

The deadline was set during negotiations between the city and the developer, who agreed to donate the building and put up \$35,000 toward the \$400,000 cost of moving and partially restoring it.

The building won't necessarily come down on Jan. 16 if the bungalow is not off the lot by then, said Kevin Riley, a principal in KV Brickell Partners Ltd., which is building two residential towers on the site.

JOINT EFFORT

Riley would not say whether he and his partners are willing to extend the deadline, but added, "We believe the contractor is going to get it done by then. It's been a very good joint effort between our group and the city and Dade Heritage Trust. We're about a year late, but we all hung in there and now we're getting it



OLD SCHOOL:

Workers rip off layers of roofing from the old Miami High building at 79 SW 12th St. They are preparing to move the historic building next week to a few blocks away.

CHUCK FADELY
HERALD STAFF

home and, later, a rooming house.

There it sat, forgotten by all but a handful of historians and preservationists, for the next 80 years. It was occupied continuously until last month, a fact that likely contributed to its survival. The last tenants moved out Dec. 3 after their lease expired.

That made things very tight for those trying to save it: Until they moved out, the tenants would not allow workers inside the house, making it impossible to take detailed measurements necessary to ready the move, said Heisenbottle, the architect.

"I don't blame the tenants, but it didn't make it very easy on everyone involved," Heisenbottle said.

MONEY ISSUE

Preservationists say there is another reason to worry about the deadline: If the bungalow is not off the lot by then, the developers don't have to pay the promised \$35,000.

Losing the money would put a serious crimp on the renovation plan, Matkov said.

Project backers haven't yet gotten all the funding for a historically faithful restoration of

the bungalow, which city officials hope to convert into a community center for Southside Park. The park has no buildings to serve a population that has been growing rapidly because of a boom in high-rise construction in the area.

Parks officials envision using the restored bungalow for an after-school program, tutoring, recreation and a computer lab. There will also be space for an exhibit on the bungalow's history.

Stingaree alumni, including U.S. Sen. Bob Graham, raised \$41,000, and the city has put up \$250,000. Backers are seeking an additional \$100,000 from the city to put on a new roof and rebuild the disassembled veranda — a job that will be done using as much of the original wood as is salvageable, Heisenbottle said. The community center conversion could require thousands of dollars more, city officials said.

In 1911, after a new concrete high school building was erected, the bungalow was cut in two and moved by barge across the Miami River, according to Parks. There it served as the Southside Grammar School until 1914, when it was replaced by a new building.

The bungalow was then moved behind the Southside school, which is still in use. It was converted into a private

ture, although altered over the years by the addition of dormer windows and a Florida room, appears to be original. That's not the case, however, with the Brickell site where it sits today.

The bungalow has been moved twice before, according to research by Miami historian Arva Moore Parks. It was first located off North Miami Avenue and Third Street in downtown Miami.

Bush lists priorities for term

BUSH, FROM 1B

The governor returned to discussing policy — he said he won't propose new taxes under his budget plan — when a man thrust a piece of paper at him and asked for an autograph.

"Our future president," Alejo Padron, a retired textile worker, told everyone within earshot in Spanish as the governor

Bush was at Tropical Park to headline a pre-inaugural barbecue in the heart of Spanish-speaking Miami-Dade, home of his most fervent supporters.

The event was billed as a chance for Bush to mingle with the public since the inaugural events today and Tuesday in Tallahassee are mostly catered to his wealthy supporters. But even at Tropical Park, he spent



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Dade Heritage Trust
190 S.E. 12th Terrace
Miami, FL 33131

To All of You:

Greetings. Some of you know me....I've been an on-again-off-again member of the Trust for, probably 15 years.

Personally, I think it's corny for people to write letters to organizations, or companies, etc. saying, gee, what a wonderful job you've done. Sure, it's nice that they write such letters, but to me, this conjures up images of little old ladies or people with too much time on their hands.

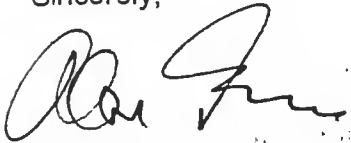
Well, today I confess that I'm laughing, but at myself. Here I am writing such a letter! I would never have believed this could ever happen!

Typically, when I get my copy of Preservation Today, I read one or two articles, scan through it, and then set it aside or toss it.

But, the "2002" issue ("Endangered Sites...") is different. I read one article. Then, weeks later, another. It floated around my desk into different "in" boxes, and "to-do" boxes, and resurfaced again and again, each time allowing me to read one more article. When I finally finished, I had to stop and think about this for a minute.....an entire magazine, where each and every article was so extremely interesting, well written, and worth reading. Further, when I saw how many things and how much was achieved by our Executive Director, Ms. Matkov, I could only sit back in my chair, scratch my head and wonder, ".....what does this woman eat for breakfast?"

As for the magazine, I am now packing it to send to my brother, Henry, a graduate of Miami High school, who now lives in Bcston. I believe he will enjoy each and every article.

Sincerely,



Alan Roser

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**DADE
HERITAGE
TRUST**

December 18, 2002

Mr. Jim Herrera
1400 S. Greenway Drive
Coral Gables, FL 33134

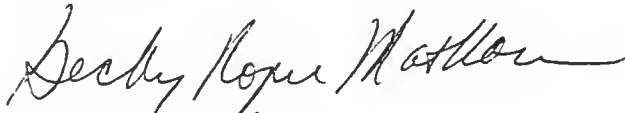
Dear Jim,

It was a pleasure talking with you at the Dade Heritage Trust party at the Morningside home of Neil and Alyce Robertson. I could hug Gay Bondurant for making sure you came! I'm enclosing a copy of some of the photos I took that night—I hope to use one in a future DHT publication.

We so appreciate your pledging up to \$1000 to pay for a new computer for our Dade Heritage Trust office. Your generosity made our evening! We have enclosed a copy of the invoice for a new Dell computer with the required specs. We will order this the instant we receive your donation. Your check to Dade Heritage Trust, a 501©3 nonprofit organization, will be tax deductible.

Thank you again for your generous support. Have a wonderful Holiday and a very Happy New Year!

Sincerely,



Becky Roper Matkov
Executive Director

cc: Gay Bondurant

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cky Roper Matkov

**DADE
HERITAGE
TRUST**

January 2, 2003

Mr. Jim Herrera
1400 S. Greenway
Coral Gables, FL 33134

Dear Jim,

On behalf of Dade Heritage Trust, I want to thank you so much for your lovely gift of \$900 to purchase a new computer for our office. You are indeed an angel bearing glad tidings! (And Gay Bondurant was a dear to have brought you to our Holiday Party!)

Dade Heritage Trust, a nonprofit, 501(c)3, historic preservation organization, could never succeed in all that we do without the support of good friends like you. Your contribution, for which you have received no goods or services, is fully tax deductible to the extent allowed by law.

Dade Heritage Trust greatly appreciates your generosity, and we would love to have you stop by our offices in the near future so that we can show you our shiny new Dell computer!

Thank you again, and Happy New Year!

Sincerely,



Becky Roper Matkov
Executive Director

cc: Gay Bondurant



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EXECUTIVE DIRECTOR
Lucky Roper Matkov

DADE HERITAGE TRUST

December 19, 2002

Mr. Eugene Threadgill
1026 Delf Drive
McLean, VA 22101

Dear Gene,

Thank you so much for your check for \$500 for two Dade Heritage Trust gift memberships for your cousins, Mrs. Betty Jones and Mrs. Helen Baden. We mailed to each one the enclosed gift certificate, the last two issues of *Preservation Today* magazine, a newsletter, and the *Miami's Historic Neighborhoods* book, which I signed with a personal note.

I enjoyed reading about the family background of Betty and Helen. It would be interesting to know where the homes were located that Percy Threadgill built in Miami in 1913 to see if they are still in existence. Perhaps they can still be found in one of our endangered historic neighborhoods!

By the way, I didn't know Fairfax County had reached a million population, though it doesn't surprise me when I see the traffic at Tyson's Corner! It saddens me to think of the open pastures and big wooded lots of McLean disappearing forever.

Your family and mine have another parallel, along with Miami and McLean, with your North Carolina family connection. My father was born in Laurinburg (we still have farmland out from Maxton), I have a cousin who lives in Raleigh, my parents live in Hickory, and my sister, Liz Roper Venable, lives in Winston-Salem, where her husband is a minister at the Moravian Church in Old Salem. Asheville and Lake Junaluska are lovely--- what good places for you to visit!

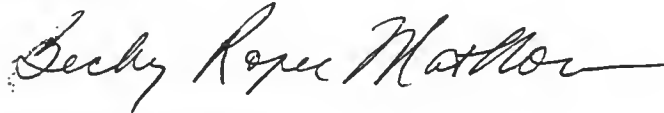
We had a marathon meeting with the City of Miami officials on Wednesday to work out financial problems and logistics for the Old Miami High School Bungalow relocation. The developer has turned the title over to the City, but he is still threatening to demolish the bungalow if it is not moved by the middle of January. His tenants did not vacate the property until December 3rd, even though they were supposed to be out by November 30, so we are pushing for an extension. But for now we're forging ahead and working as fast as we can to have the contractor, the

power company, the phone company, the tree cutters, and the traffic coordinated for the move—and will round up the media as soon as we can guarantee a definite date for the move. We're also going to have to go to the City Commission to request another \$100,000 to be able to afford to restore the roof with wood shingles instead of a temporary asphalt shingle and to replicate the front porch. It's going to be busy around here after New Year's!

Thank you again for your generous contributions to Dade Heritage Trust and the Old Miami High Bungalow. It's wonderful to have such a caring and knowledgeable supporter!

Have a wonderful Christmas and a healthy and happy New Year.

Sincerely,

A handwritten signature in cursive script that reads "Becky Roper Matkov". The signature is written in dark ink and has a long, sweeping horizontal line extending to the right.

Becky Roper Matkov
Executive Director

*Sent to Betty Jones
and
Shelley Baden*

As a gift from

Eugene Threadgill

You have been given a membership to

Dade Heritage Trust

Miami-Dade County's largest
historic preservation non profit organization

Your one-year membership entitles you to:

- ♦ A voice for preserving the best of Miami-Dade County's architectural, cultural and environmental heritage
- ♦ *Preservation Today* magazine, Dade Heritage Trust's annual magazine
- ♦ Invitations to Dade Heritage Trust's membership events, including social gatherings, lectures and tours
- ♦ Preservation alerts and mailings of interest to the preservation community
- ♦ *Miami's Historic Neighborhoods Book*, published by Dade Heritage Trust



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**DADE
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December 20, 2002

Mr. Hodding Carter III, President
John S. and James L. Knight Foundation
One Biscayne Tower Suite 3800
2 South Biscayne Boulevard
Miami, FL 33131-1803

Dear Mr. Carter,

Dade Heritage Trust and MileMarker Productions are proud to enclose the latest edition of the Knight-Foundation funded television documentary, *The New American Crucible*. After the viewing by the Knight Foundation staff, Producer Tom Glennon interviewed additional sources and made some revisions, including more on the Cuban community, which further strengthened the production. We hope you will agree that *The New American Crucible* is an impressive accomplishment.

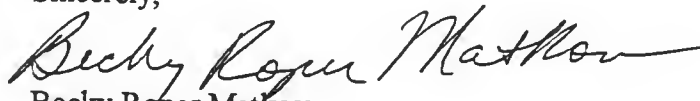
The documentary is being shown daily now on Metro-Dade television, and APT is offering it nationwide. Attached is the final report for the Knight Foundation grant of \$250,000.

Dade Heritage Trust greatly appreciated having this opportunity to work with the Knight Foundation. We hope we will be able to do so again in other ways.

We have just recently established a Preservation Revolving Fund to save endangered historic properties and revitalize neighborhoods through acquisition, restoration, and low-interest loans. Many of the areas, such as Overtown, the Miami River, and East Little Havana, are areas where Knight Foundation also has a focus. Would the Knight Foundation consider a proposal from Dade Heritage Trust to leverage our Revolving Fund efforts?

Thank you for your generous support in the past, and we hope Dade Heritage Trust can partner with you in the future.

Sincerely,


Becky Roper Matkov
Executive Director

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**DADE
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December 17, 2002

Mr. and Mrs. Neil Robertson
5991 NE 6th Court
Miami, FL 33137

Dear Alyce and Neil,

Thank you, thank you for your gracious hospitality in hosting the Dade Heritage Trust Holiday Party!

Everyone there that evening raved over your gorgeous home, from your elegant dining room to the log burning in the fireplace and the band's lovely music wafting over the pool. The food, the setting, and the company made for a beautiful memory.

We so appreciate your generosity in opening your house and in helping underwrite the event. Your contribution of \$600, for which you have received no goods or services in return, is tax deductible to the extent allowed by law. As a nonprofit, 501©3 organization, Dade Heritage Trust could never do all that we do without the support of dedicated members like you.

You two are the best! A million thanks!

Have a very Merry Christmas and a Happy New Year.

Sincerely,



Becky Roper Matkov
Executive Director



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Becky Roper Matkov

**DADE
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December 10, 2002

Dr. Janet Matthews, Director
Division of Historical Resources
500 S. Bronough Street
Tallahassee, FL 32399-0250

Dear Dr. Matthews,

On behalf of Dade Heritage Trust, the largest historic preservation organization in Miami-Dade County, I am writing in support of The Villagers' grant request for State funding for a survey of South Bayshore Drive in Coconut Grove.

The South Miami Avenue-South Bayshore Drive corridor is a treasure of historic architecture. It is also under intense development pressure. A survey would be of great help in protecting the abundant historic resources found in this part of Miami.

We urge your support of this important undertaking.

Sincerely,



Becky Roper Matkov
Executive Director

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EXECUTIVE DIRECTOR
Becky Roper Matkov

**DADE
HERITAGE
TRUST**

December 2, 2002

Mr. Robert Lopez
550 East 49th Street
Hialeah, FL 33013

Dear Robert,

On behalf of Dade Heritage Trust, I want to thank you so much for your lovely Christmas letter and donation of \$55.00. Your support is greatly appreciated.

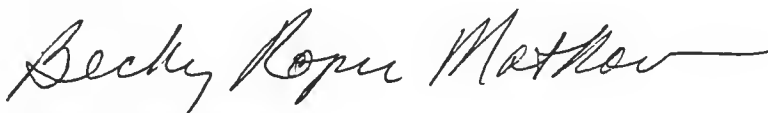
We are also grateful for all the research you have done on endangered historic sites and aviation history, as well as the photos you have taken for us. Your work is of great help in so many ways.

You are a truly wonderful volunteer and advocate for saving the historic sites of our community.

We hope you will be able to attend the Dade Heritage Trust Holiday party on December 16th at 7 p.m. at Neil Robertson's house in Morningside. Please come as our guest, at no charge, as a small way of our thanking you for all you do.

We look forward to seeing you again soon.

Sincerely,



Becky Roper Matkov
Executive Director